



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – January 22, 2009

The Board met in regular session pursuant to adjournment of the January 15, 2009, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 09-0092 A resolution was adopted to accept Resignation of Sara Hill, Investigative Caseworker II with Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 09-0093 A resolution was adopted to authorize the posting of the “Investigative Caseworker I, II and III” positions, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 09-0094 A resolution was adopted to Amend Resolution #09-71, approving hiring of Mary Murphy to the position of Part-time Customer Advocate I within the Department of Workforce One. Vote: Unanimous
- 09-0095 A resolution was adopted to set Public Hearing to consider Fee Increases within the Warren County Building and Zoning Department. Vote: Unanimous
- 09-0096 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0097 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

- 09-0098 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the Abacus Software on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 09-0099 A resolution was adopted to approve Change Order #GC-14 with Better Built Construction Services Inc. relevant to the East Street Building Renovations Project. Vote: Unanimous
- 09-0100 A resolution was adopted to enter into Consulting Services Contract with Kleingers & Associates, Inc. Vote: Unanimous
- 09-0101 A resolution was adopted to approve and authorize President of the Board to sign Amendment No. 4 to the Agreement for Professional Services as Home Rule Township Law Director. Vote: Unanimous
- 09-0102 A resolution was adopted to approve an Emergency Heater Replacement at the High Service Building at the Hamilton – Deerfield Water Treatment Plant. Vote: Unanimous
- 09-0103 A resolution was adopted to approve an Emergency Repair to the Variable Frequency Drive at Fosters Lift Station. Vote: Unanimous
- 09-0104 A resolution was adopted to enter into Contracts for Warren County Career Center Pump Station and Force Main Project. Vote: Unanimous
- 09-0105 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for Public Defender Expenditures for Calendar Year 2009. Vote: Unanimous
- 09-0106 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Miami Striker LLC for Miami Bluffs Section Nine in Hamilton Township. Vote: Unanimous
- 09-0107 A resolution was adopted to accept Amended Certificate for Workforce Investment Act Fund #258. Vote: Unanimous
- 09-0108 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund 426 for the Mason-Montgomery Road Widening Project. Vote: Unanimous
- 09-0109 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 09-0110 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0111 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0112 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 09-0113 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 09-0114 A resolution was adopted to approve Supplemental Appropriation into Fund #426. Vote: Unanimous
- 09-0115 A resolution was adopted to approve Subfund Adjustments within Sewer Revenue Fund No. 580. Vote: Unanimous
- 09-0116 A resolution was adopted to approve Subfund Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 09-0117 A resolution was adopted to approve Appropriation Adjustments within CCPB-Tasc Grant Fund #284. Vote: Unanimous
- 09-0118 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund 272-1150. Vote: Unanimous
- 09-0119 A resolution was adopted to approve Appropriation Adjustment within Juvenile Probate Fund #270. Vote: Unanimous
- 09-0120 A resolution was adopted to approve Expense Adjustment from 273-5100-220 to 273-5145-220. Vote: Unanimous
- 09-0121 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0122 A resolution was adopted to adopt the Warren County Countywide All Natural Hazards Mitigation Plan County Natural Hazards Mitigation Plan and Establish a Warren County Countywide All Natural Hazards Mitigation Plan County Hazard Mitigation Core Group. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - nay

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:05 p.m. to discuss pending and eminent litigation with the Chief Deputy Prosecutor pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:27 p.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Mr. Bob Turner, former County Commissioners, was present and requested the Board to consider appointing him to the Warren County Elderly Services Committee.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on January 22, 2009, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio